

## Gerald Bronfman Department of Oncology Departmental Leadership Council (DLC) <u>February 24, 2021 @ 5:00 p.m.</u> Via Zoom (link via email)

## AGENDA

- 1. Approval of the Agenda
- 2. Approval of Minutes of December 17, 2020
- 3. Business Arising from Previous Minutes
- 4. Chair's update
- 5. Departmental Merit Awards Change in Policy (splitting the prize for research and clinical innovation/service)
- 6. Rossy Family-Cedars Cancer Foundation Chair in Precision Oncology
- 7. Update: Rossy Cancer Network (Armen Aprikian, Eduardo Franco)
  - a. CQI Research Fund
  - b. QI Projects
- 8. Appointments and Promotions
  - a. Nicholas Meti Faculty Lecturer CAS-Clinical, Part-time
  - b. Claudia Kleinman Associate Member
- 9. Faculty Evaluations
- 10. Update Education
  - a. Graduate Diploma in Oncology (Koren Mann)
  - b. Medical Education Update (Joanne Alfieri)
  - c. PGME Radiation Oncology (Joanne Alfieri)
  - d. PGME Surgical Oncology (Elliot Mitmaker)
  - e. PGME Medical Oncology (Victoria Mandilaras)
  - f. Oncology UGME (Valerie Panet-Raymond)
  - g. Visiting Speakers Program in Oncology (Thierry Alcindor)
- 11. Update: Task Force on the impact of COVID-19 on cancer control and care (Wilson Miller)
- 12. Update: Task Force on Global Oncology (Tarek Hijal)
- 13. Faculty Council (Melissa Henry, Carmen Loiselle)
- 14. Update Divisions and Programs
- 15. Miscellanea
- 16. Next meeting: April, 28, 2021 (5:00-6:30 pm) Via Zoom